



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 12, 2006

9:02 a.m. Call meeting to Order by Chairman Farnetti

Pledge of Allegiance by Supervisor Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No one spoke.

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Marshall Rudolph addressed the Board. Coming soon (October), I'm going to be doing your mandatory ethics training. Its two hours of training (it can be spread over time). You're not the only group that needs it. Shall I do your training as part of a Board meeting and separate trainings for other groups? Or a separate day, at a location where everyone can come? Farnetti: I think we should try to do one location and get all the other groups together and do it for a two hour period. Rudolph: We could do it at one time. You have to have it every two years. It would be easiest to do it at one location (separate from a Board day), and try to get as many people as possible. Bauer: At the CSAC Conference we have ethics training (deadline is 12/31/06). Rudolph: When is that? Farnetti: It starts 11/28. Sexual harassment training is every two years as well. Farnetti: It would be better in early October- leaving 10/13 or 10/14 if that helps at all. Hunt: I'm wide open. Hunt: I've never attended sexual harassment training. Sherman: Stacey Simon is setting up a second class (makeup and for new hires). She's looking at the first week of October right now. We need to do a certificate for a lot of the people. I'm being asked to provide certification. We'll do nice certificates to show they met everybody's needs.

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

Byng Hunt- We spent 7 hours at the Strategic Planning Meeting, went to the Great Basin Unified Air Pollution Control Meeting, and I'm not able to attend the Sheriff's party.

Hap Hazard- Absent.

Vikki Bauer- Tue night I went to the Women's Club Meeting and Citizens Advisory Meeting (Dr. Johnson gave the bird flu presentation, Kelly gave CIP updates, Greg Newbry gave a general plan update), June Lake Coalition Meeting @ 9:00 a.m. (Dave was gone and I walked away as well), and I went to a Lincoln Land Dispute Conference in Bishop (we went thru local case studies).

Tom Farnetti- Solid Waste Task Force 9/6 discussed the composition and revision to the membership (two at-large positions open, 18th month inspection- no violations, household hazardous waste, will discuss a franchise status update, next meeting 11/8).

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

CLOSED SESSIONS

Entered Closed Session @ 9:09 a.m. thru 9:49 a.m. No reports.

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of September 5, 2006
M06-148 (Hunt/Bauer 3-0; Absent Hazard)

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

(Hunt/Bauer 3-0; Absent Hazard)

SHERIFF-CORONER

- 5) Resolution to Erect Communications Equipment in So. Mono County
R06-82 **ACTION:** Request the Board of Supervisors pass a **Resolution (R06-82)** authorizing Daniel A. Paranick, Sheriff-Coroner, or Dave O'Hara, the current OES Coordinator to file an application with the US Forest Service to erect a communications equipment shelter on the Casa Diable radio site in So. Mono County.

CLERK-RECORDER-REGISTRAR

- 6a) Appointments in Lieu of Election
M06-149 **ACTION:** Find that there are fewer or an equal number of candidates as there are vacancies on certain Special District Boards and therefore, in lieu of election and pursuant to Elections Code §10515, appoint qualified candidates as follows: (1) Antelope Fire Protection District; Verna Mandichak and Michael Curti; (2) Bridgeport Fire Protection District; Coy Ziglar, James Jeude, and Juli Minder; (3) Chalfant Fire Protection District; Martin Peter Korngiebel; (4) June Lake Fire Protection District; Paul McCahon; (5) Long Valley Fire Protection District; John Rutkowski and Sharon Shaw; (6) Mammoth Lakes Fire Protection District; Richard Good and Richard Blanco; (7) Mammoth Community Water District; Gordon Alper and Dennis Domaille; (8) June Lake Public Utility District; Jerry Allendorf; (9) Wheeler Crest Community Services District; Glenn Inouye and Harvey VanDyke; (10) Southern Mono Healthcare District; and Jack Copeland and Lynda Salcido.
- 6b) Appointment to Assessment Appeals Board
M06-150 **ACTION:** Appoint Rose Murray as a member of the Assessment Appeals Board, term ending September 1, 2009.

BOARD OF SUPERVISORS

- 7) National Hispanic Heritage Month
M06-151 **ACTION:** Approve and authorize Chairman's signature on a **Proclamation** naming September 15, 2006 to October 15, 2006 as the National Hispanic Heritage Month and its theme.

Recess taken from 9:51 a.m. thru 10:02 a.m.

PUBLIC WORKS

- 8a)** Bid Opening for Crowley Lake Community Center Landscaping Improvements **(Kelly Garcia)**
ACTION: (1) Open and read aloud the bid proposals for Crowley Lake Community Center Landscaping Improvements. (2) Refer proposals to Public Works Director for review and recommendation.
- 8b)** Bid Opening for Lee Vining Community Center Site Improvements **(Kelly Garcia)**
ACTION: (1) Open and read aloud the bid proposals for Lee Vining Community Center Site Improvements. (2) Refer proposals to Public Works Director for review and recommendation.

TREASURER-TAX COLLECTOR

- 9a)** Appeal by The Knoll Haus of Transient Occupancy Tax (TOT) Audit **(Rose Glazier/Mark Magit)**
M06-152 **ACTION:** (1) The Board of Supervisors review transient occupancy tax audit (TOT) and penalties as provided in Mono County Code section 3.28.140. (2) Determination that good cause exists and waiver of accrued penalties in the total amount of \$163.55.
(Hunt/Bauer 3-0; Absent Hazard)
- 9b)** Transient Occupancy Tax Audit Findings **(Rosemary Glazier/Mark Magit)**
M06-153 **ACTION:** (1) The Board of Supervisors review transient occupancy tax audit (TOT) and penalties as provided in Mono County Code section 3.28.140. (2) Determination that good cause exists and waiver of accrued penalties in the total amount of \$941.34.
(Hunt/Bauer 3-0; Absent Hazard)

MENTAL HEALTH

- 10)** Appointment of New Members for the Mono County Alcohol, Drug, and Mental Health Advisory Board **(Ann Gimpel)**
ACTION: Update the membership roster of the Mono County Alcohol, Drug and Mental Health Combined Advisory Board as follows: (1) Appoint Cathy Lytle to a three-year membership that will expire 09/12/2009. (2) Appoint Keith Cook to a three-year membership that will expire on 09/12/2009. (3) Appoint Sam Mata to a three-year membership that will expire on 09/12/2009.

Continued to 9/19/2006 meeting

(11) COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- R06-83** Resolution authorizing the Deputy County Administrative Officer- Human Resources to amend the Mono County List of Allocated Positions to Replace 1- Program Manager position with 1 Senior Staff Analyst in the Social Services Department of the Health and Human Services Agency as of September 12, 2006 **(Robert Garret)**
ACTION: Adopt **Resolution (R06-83)** authorizing the Deputy County Administrative Officer- Human Resources to amend the Mono County List of Allocated Positions to Replace 1- Program Manager position with 1 Senior Staff Analyst in the Social Services Department of the Health and Human Services Agency as of September 12, 2006.
(Bauer/Hunt 3-0; Absent Hazard)

Recess taken from 10:32 a.m. thru 10:53 a.m.

12a) PUBLIC WORKS

- M06-156** Consulting Services Contract for Subdivision Ordinance Revision **(Evan Nikirk)**
ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute a consulting services agreement with Richard Boardman in an amount not to exceed \$10,000 to provide assistance with revision of Title 17 of the Mono County Code ("subdivision ordinance"). This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
(Bauer/Hunt 3-0; Absent Hazard)

- 12b)** Sale of Surplus Sheriff's Department Vehicle to Wheeler Crest FPD **(Evan Nikirk)**
ACTION: Public Works to purchase and install a refurbished engine prior to delivery of the vehicle to the Wheeler Crest Fire Protection District.
M06-157
(Hunt/Bauer 3-0; Absent Hazard)

- 12c)** Authorization to Bid Construction of a PHHWF **(Evan Nikirk)**
ACTION: Approve plans and specifications for construction of a Permanent Household Hazardous Waste Facility (PHHWF) at the Benton Crossing Landfill and authorize the Public Works Director to advertise an Invitation for Bids and to issue the project bid package. Provide any desired direction to staff.
M06-158
(Hunt/Bauer 3-0; Absent Hazard)

- 12d)** Contract for Electrical Services at the Benton Crossing Landfill **(Evan Nikirk)**
ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute an agreement with Sierra Solar in an amount not to exceed \$17,000 to provide electrical services for installation of a solar power system at the Benton Crossing Landfill. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
(Hunt/Bauer 3-0; Absent Hazard)
- M06-159**
- 12e)** Bid Award for Lee Vining Community Center Site Improvements **(Kelly Garcia)**
ACTION: Reject all bids received.
(Bauer/Hunt 3-0; Absent Hazard)
- M06-154**
- 12f)** Bid Award for Crowley Lake Community Center Landscaping Improvements **(Kelly Garcia)**
ACTION: (1) Reject all bids.
(Hunt/Bauer 3-0; Absent Hazard)
- M06-155**

*Adjourn @ 11:12 a.m. to return at 2:00 p.m.
Item number two (Closed Session item). Regular session began at 2:51 p.m.
Recess from 2:52 p.m. thru 2:54 p.m.
Entered Closed Session @ 2:55 p.m. thru 4:16 p.m. No report.*

Adjourn meeting to attend Housing Authority Meeting @ 1:00 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 19, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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